

This Instrument Prepared By/Return to:
THE BLACKBURN LAW FIRM, PLLC,
6933 Crumpler Boulevard, Suite B, Olive Branch, MS 38654
(662) 895-6116 / (901) 521-7352

P BK 103 PG 273

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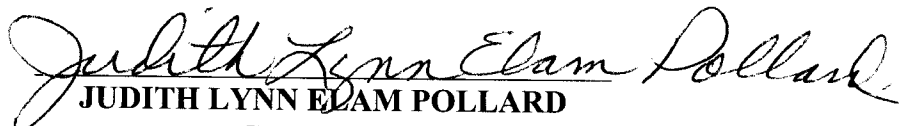
BK 103 PG 273
E. DAVIS CH. CLK.

**CERTIFICATE OF TRUST OF THE
JUDITH LYNN ELAM POLLARD REVOCABLE TRUST**

THIS CERTIFICATE OF TRUST is made and entered into on this the 19th day of May, 2004, by and between, JUDITH LYNN ELAM POLLARD, Grantor, and JUDITH LYNN ELAM POLLARD, Trustee of the JUDITH LYNN ELAM POLLARD Revocable Trust, dated May 19, 2004. Some of the pertinent provisions of the JUDITH LYNN ELAM POLLARD Revocable Trust, dated May 19, 2004 are as follows:

- (a) The name of the trust is the Judith Lynn Elam Pollard Revocable Trust, dated May 19 2004 ("Trust").
- (b) The street and mailing address of the office of the Trust is: 4426 Ridgewood, Memphis, Shelby County, Tennessee 38116. The Trustee of the Trust is Judith Lynn Elam Pollard. The street and mailing address of the Trustee is: 4426 Ridgewood, Memphis, Shelby County, Tennessee 38116.
- (c) The Grantor of the Trust is Judith Lynn Elam Pollard. The mailing address for the Grantor is: 4426 Ridgewood, Memphis, Shelby County, Tennessee 38116.
- (d) The assets conveyed to the Trust is as follows: (See Exhibit A)
- (e) The anticipated date of termination of the Trust is: perpetual.
- (f) The Trust grants the Trustee the following powers: Full trustee powers.

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.


JUDITH LYNN ELAM POLLARD
- GRANTOR -

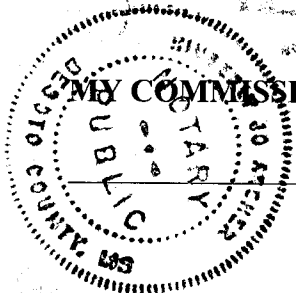

JUDITH LYNN ELAM POLLARD
- TRUSTEE -

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 19 day of May, 2004, within my jurisdiction, the within named, **JUDITH LYNN ELAM POLLARD**, who acknowledged that she is the Grantor and Trustee of the JUDITH LYNN ELAM POLLARD Revocable Trust dated May 19, 2004 and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC



MY COMMISSION EXPIRES: _____

EXHIBIT "A"

Lot 31, First Addition to Whitehaven Village Subdivision, in the Northeast Quarter of Section 23, Township 1, Range 8 West, as per revised plat recorded in Plat Book 3, Page 7, of the records in the office of the Chancery Clerk of DeSoto County, Mississippi. Also recorded in DeSoto County Recorder of Deeds Office Book 102, Page 528.